



## **OVERSEAS PRIVATE INVESTMENT CORPORATION**

### **Sunshine Act Meeting Notice**

**TIME AND DATE:** Thursday, March 17, 2016, 2 p.m. (OPEN Portion)

2:15 PM (CLOSED Portion)

**PLACE:** Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

**STATUS:** Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.

Closed portion will commence at 2:15 p.m. (approx.)

### **MATTERS TO BE CONSIDERED:**

1. President's Report
2. Confirmation – Tracey Webb
3. Minutes of the Open Session of the December 10, 2015 Board of Directors Meeting

### **FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):**

1. Finance Project – Indonesia
2. Finance Project – India
3. Finance Project – India
4. Finance Project – Guinea
5. Finance Project – Cambodia
6. Finance Project – Cambodia
7. Finance Project – Global
8. Minutes of the Closed Session of the December 19, 2015 Board of Directors Meeting

9. Formation of a Risk Committee of the Board
10. Reports
11. Pending Projects

**CONTACT PERSON FOR MORE INFORMATION:** Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Dated: February 25, 2016.

**Catherine F. I. Andrade,**

*Corporate Secretary,*

*Overseas Private Investment Corporation.*

**BILLING CODE 3210-01-M**

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